

**MINUTES OF REGULAR MEETING
OPEN SESSION
May 19 and 20, 2009
ILLINOIS GAMING BOARD
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Tuesday, May 19, 2009 a Regular Meeting of the Illinois Gaming Board ("Board") was held on the 3rd floor at 160 N. LaSalle, Chicago, Illinois.

On Tuesday, May 19, 2009 at approximately 9:30 a.m. the following Board Members were present: Chairman Aaron Jaffe, Members Charles Gardner, Eugene Winkler, Joseph Moore and Jim Sullivan. At 9:40 a.m. on Tuesday May 19, 2009, Member Gardner called the meeting to order. Pursuant to Section 2(c), paragraphs (1), (4), (11), (14) and (21) of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act, Member Gardner moved that **the Board retire to Closed Session to discuss the items listed under Closed Session on today's agenda and relating to the following subject matters:**

1. **Pending Litigation and matters involving probable litigation;**
2. **Investigations concerning applicants and licensees;**
3. **Personnel matters;**
4. **Closed session minutes; and**
5. **Evidence and testimony presented in disciplinary hearings.**

Member Moore seconded the motion. The Board approved the motion unanimously by roll call vote.

On Wednesday, May 20, 2009 the meeting reconvened at 12:05 p.m. Present were the following Board Members: Chairman Aaron Jaffe, Members Charles Gardner, Eugene Winkler, James Sullivan and Joseph Moore.

The Board remained in Closed Session until approximately 12:50 p.m. The Board went into open session at 1:10 p.m. All members were present.

APPROVAL OF MINUTES

Member Moore moved **that the Board approve the closed session minutes of its Regular Meeting of April 13 & 14, 2009.** Member Sullivan seconded the motion. The Board approved the motion unanimously by roll call vote.

Member Moore moved that **the board approve the open session minutes of its Regular Meeting of April 14, 2009.** Member Gardner seconded the motion. The Board approved the motion unanimously by roll call vote.

BOARD MEMBER COMMENTS -

Member Gardner invited Mr. Milne General Manager of the Casino Rock Island to the podium. Member Gardner commented on the material supplied to the Board Members and senior staff relating to Casino Rock Island's annual update. Member Gardner commented on the AGR; Mr. Milne stated that it was somewhat inaccurate because of double counting. Mr. Milne went on to explain the numbers. He also stated that even though the revenue is doubled it still is not what CRI projected. Member Gardner questioned the AGR for the first two months of the year which was \$12M.

Member Winkler questioned Mr. Milne about the charitable contributions that Casino Rock Island had documented. Mr. Milne agreed that more can be done and a plan will be drafted for the projections for "09". Member Winkler commented on the diversity of the staff. Mr. Milne stated out of 640 staff members; 17% are minority relative to a 12% minority status in the Quad City area. The senior staff has no minorities at this time and CRI will continue to try to remedy the situation.

Member Moore asked if a plan is in place to improve the numbers. Mr. Milne stated that no plan is in place as of yet but in the near future there will be.

ADMINISTRATORS REPORT –

Administrator Ostrowski stated that the staff and Board are working with Empress to ensure the opening of the 25th of June. Frank Quigley General Manager of the Empress Casino stepped up to the podium.

Frank Quigley addressed the Board. He stated that the Empress can now fast track and accelerate the process of re-building the property. Changes are being made so that the facility will open by June 25, 2009. The operation will be "a brand new casino" so to speak. Tent structures will be set up for temporary parking and egress. The level of charitable contributions is on target. The employee base is diversified but not within the senior management level.

OWNER LICENSEE ITEMS

- Item for Initial Consideration –

MGM/Nevada Landing – Request to Issue a Subsidiary Guarantee Under 2 new Note Classes
- Tracinda Corporation – Request to Pledge Newly Acquired Shares of MGM
- Item for Final Action
 - Par-A-Dice Casino – Brian M. Pearson – Internal Auditor – Level One

Based on staff's investigation and recommendation, Member Moore moved **that the Board approve Brian M. Pearson as an Occupational Licensee Level 1 in the position of Internal Auditor at the Par-A-Dice Hotel and Casino in East Peoria, Illinois.** Member Gardner seconded the motion. The Board approved the motion unanimously by roll call vote.

Member Gardner commended Mr. Pearson for a job well done.

OCCUPATIONAL LICENSES APPROVALS & DENIALS – LEVEL 2'S & 3'S

Based on staff's investigation and recommendation, Member Sullivan moved that **the Board approve 34 applications for an Occupational License, Level 2, and 105 applications for an Occupational License, Level 3.**

Further, Member Sullivan moved that **the Board direct the Administrator to issue a Notice of Denial to the following individuals who received notice that staff intended to recommend denial and either did not respond or provide additional information to rebut the recommendation.**

1. **Sherita L. Readus; and**
2. **Vicky L. Hall.**

Member Gardner seconded the motion. The Board approved the motion unanimously by roll call vote.

PROPOSED COMPLAINTS AND DISCIPLINARY ACTIONS

- Tanya McGlown - Occupational Licensee

Based on staff's investigation and recommendation, Member Winkler moved that **the Board issue a Disciplinary Complaint against Tanya McGlown, an occupational licensee, for failing to disclose a March 4, 2009 arrest for Domestic Battery.**

Further, Member Winkler moved that **the Board suspend Tanya McGlown's occupational license for 10 work days without pay. Said action to take effect twenty-one (21) days from the date of service of the complaint unless the licensee files an Answer within that time period.** Member Sullivan seconded the motion. The Board approved the motion unanimously by roll call vote.

- Dana Thompson – Occupational Licensee

Based on staff's investigation and recommendation, Member Winkler moved that **the Board issue a Disciplinary Complaint against Dana Thompson, an occupational licensee, for failing to pay for meals at the employee dining room and swiping her ID card used to track dining room meals in an attempt to make it appear that she had paid for the meals.**

Further, Member Winkler moved that **the Board revoke Dana Thompson's occupational license. Said action to take effect twenty-one (21) days from the date of service of the complaint unless the licensee files an Answer within that time period.** Member Sullivan seconded the motion. The Board approved the motion unanimously by roll call vote.

- William Brummond – Occupational Licensee

Based on staff's investigation and recommendation, Member Winkler moved that **the Board issue a Disciplinary Complaint against William Brummond, an occupational licensee, for stealing food products from Casino Queen.**

Further, Member Winkler moved that **the Board revoke William Brummond's occupational license. Said action to take effect twenty-one (21) days from the date of service of the complaint unless the licensee files an Answer within that time period.** Member Sullivan seconded the motion. The Board approved the motion unanimously by roll call vote.

At 1:40 p.m. Member Winkler motioned to adjourn while Member Gardner seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta
Secretary to the Administrator